

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST

BOARD OF TRUSTEES MEETING

301 W. Jefferson Street
North Conference Room, 3rd Floor
Maricopa County Administration Building
Wednesday, September 4, 2013
Meeting Time: 10:00 a.m.

MINUTES

TRUSTEES PRESENT

(Telephonically): Susan Strickler, Beverly Dupree, Brad Arnett, Dan Robledo,
Jim Steinkamp

TRUSTEES ABSENT: Rex Jorgensen

STAFF PRESENT: Meg Blankenship, Christopher Bradley, Dave Hansen,
Curtia Hunter-Richard, Tawn Austin (Telephonically)

GUESTS: None

The Open Session meeting was called to order by Chairperson Strickler at 10:05 A.M.
A quorum was present.

Presentation – Roles and Responsibilities of the Board of Trustees

Chris Bradley presented the updated report with the Staff's recommendations on the roles and responsibilities of the Board of Trustees which were based on discussions from previous meetings. Support from the Board of Trustees for the recommended changes was requested.

The questions by Trustee Robledo in reference to the provision for Stop-Loss insurance were addressed and clarified. The current Trust document does not have a role for the Trustees to participate in the decision to have Stop-Loss insurance. The recommended change is to include the Board of Trustees in the process for review and approval of Stop-Loss insurance. At this time, the County does not have Stop-Loss insurance, a decision which has been supported by the Board of Trustees and is based on the high levels of reserve available sufficient to cover the Trust for any reasonable contingencies.

The questions by Trustee Steinkamp in reference to the County's policy for Worker's Compensation and professional liability were addressed and clarified. Stop-Loss is more limited than Worker's Compensation. The change of authority for approval of Stop-Loss insurance coverage would be a point of discussion with the Board of Supervisors at the time of presentation on the Staff's recommendations.

The questions by Trustee Robledo in reference to the appointment of an auditor were addressed and clarified. The purpose of the Staff's recommendation is to clarify the role of the Trustees related to the process of audits and the review of audits for the Trust. The updated document would allow Trustees to request any Trust items to be audited. The qualifications of the auditor are governed by state statute; such as the requirement that a certified public accountant (auditor) be independent from the State Auditor General.

The motion to support the Staff's recommendations on the Roles and Responsibilities of the Board of Trustees as presented and to send the recommendations to members of the Board of Supervisors for consideration was made by Trustee Dupree and seconded by Trustee Steinkamp. No opposition was expressed and the motion was approved unanimously.

Trustee Meeting Schedule

The question by Chairperson Strickler in reference to the procurement process for the medical benefit vendor was addressed and clarified. The plan is to seek approval of the vendor contract from the Board of Supervisors in October.

Meg Blankenship confirmed the next scheduled meeting of the Board of Trustees will be Monday, September 30, 2013 at 11:00 A.M. Beginning in October 2013, future meetings will be scheduled for the 3rd Monday of each month.

Call to Public

Chairperson Strickler made a Call to the Public. No one from the public was present.

Motion to Adjourn

Chairperson Strickler called for a motion to adjourn. The motion to adjourn was made by Trustee Arnett. The motion passed unanimously.

The meeting was adjourned at 10:36 A.M.